

APPOINTMENT OF DR PAUL KITTO AS NON-EXEC DIRECTOR

Key Highlights

- **Global discovery leader:** 30 years of international exploration, mining, executive and board experience across gold, base and critical minerals
- **Proven ore finder of >15Moz of Gold:** Contributed to discoveries exceeding 15Moz of gold globally, and named **Explorer of the Year in 2010 by the Gold Mining Journal**
- **Exceptional value creation record:** As Managing Director and CEO of Ampella Mining, led the **company from a market capitalisation of \$3 million to more than \$650 million**
- **Major discovery track record:** Identified and acquired the Batie West Project in Burkina Faso and Cote d'Ivoire while at Ampella Mining, growing it to more than 10Moz of gold
- **Successful producer transition experience:** Board member of Tietto Minerals, guiding it from explorer to gold producer through to its acquisition in 2024 by Zhaojin for US \$475M

Altitude Minerals Ltd (ASX: ATT) (Altitude or the Company) is very pleased to announce the appointment of Dr Paul Kitto as a Non-Executive Director, effective immediately.

Dr Kitto has held senior leadership roles with Newcrest Mining and Gold Fields and has led exploration programs across Africa, Australia, Papua New Guinea and the former Soviet Union. At Ampella Mining, he identified and acquired the Batie West Project in Burkina Faso and Cote d'Ivoire, which grew to more than 10Moz of gold. He is currently a Non-Executive Director of Tier-1 rare earths developer Meteoric Resources (ASX: MEI), Saudi Arabia-focused explorer Peakco Limited (ASX: PKO) and Morocco-focused explorer Stella Africa Gold (TSX-V: SPX.V). Dr Kitto holds a PhD from the University of Tasmania's Centre for Ore Deposit Research (CODES).

Altitude Managing Director Duncan Chessell commented: *"Dr Kitto is one of Australia's most accomplished exploration leaders. His record spans major discoveries, building high-performance teams and creating substantial shareholder value. His technical judgement and board experience will be invaluable as Altitude advances its Nevada drilling programs and broader discovery pipeline."*

Dr Paul Kitto commented: *"Altitude has assembled an exciting portfolio with genuine discovery potential. I look forward to working with Duncan and the Board to apply disciplined exploration and help build the Company through its next phase of growth."*

Authorised for release by The Board of Altitude Minerals Ltd.